

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

Mission: Educate our children to become knowledgeable, healthy, responsible, and productive adults.

**Buker Elementary School
Multi-Purpose Room**

Thursday, February 14, 2013

7:00 PM

- A G E N D A for HEARING –

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearing on FY14 District Budget**
4. **Adjourn Hearing at 8:00 PM**

- A G E N D A for REGULAR MEETING-

Immediately Following Hearing @ 8:00 PM

1. **Call to Order**
2. **Superintendent's Report**
3. **Chair's Report**
4. **New Business**
 - a. **Discussion and Vote of FY14 Budget**
 - b. **Discussion and Vote of the Use of E & D Funds in the FY14 Budget**
5. **Old Business**
 - a. **Report from Facilities Working Group**
 - b. **Report from Building Committee re: Quotes for design work on Winthrop School Roof Project**
6. **Adjournment**

Motion for Budget Vote:

Motion: The Hamilton-Wenham Regional School Committee approves a FY14 Total Expenditures Budget of \$29,071,521. This amount includes General Operating Expenses (after Offsets) in the amount of \$27,229,786 and Debt Service Expenses in the amount of \$1,841,735. Furthermore, the Gross Operating Expenses of the District will be allocated to the DESE-defined accounts according to the Budget Summary by DESE Categories chart on page 2 of the handout dated 2/12/2013.